2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINCED NAME OF SIGNING MAKEGING MEMBER, OR AUTHORIZED REPRESENTATIVE

May 02, 2005 08:00 AN Secretary of State **DOCUMENT # LÖ3000014324** 1. Entity Name COGAN COMPANIES, LLC Mailing Address Principal Place of Business 541 S ORLANDO AVE 541 S ORLANDO AVE STE 306 **STE 306** MAITLAND, FL 32751 MAITLAND, FL 32751 04282005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2364704 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRAHAM, JESSE E JR, ESQ DO NOT WRITE GRAHAM, BUILDER, JONES, PRATT & MARKS LLP 369 NORTH NEW YORK AVE., 3RD FLOOR IN THIS SPACE WINTER PARK, FL 32789 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or printed name of registered agent and little II applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE COGAN, CHRISTOPHER G NAME 300 LAKE SEMINARY CIR STREET ADDRESS MAITLAND, FL 32751 CITY-ST-ZIP U00000355757 TITLE 05/04/05-80008-009 50.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP does not qualify to the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information is nature shall have the same legal effect as if made under oath; that I am a managing member or manager of the legal of execute this report as required by Chapter 608, Florida Statutes. 11. I hereby certify that the information suppl indicated on this report is true and a limited liability company or the recon

429/05

Date

407865-7111

Daytime Phone #

FILED